FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1533063-000

Total Deleted Page(s) = 98 Page 5 ~ b3; b7E; Page 9 ~ b3; b7E; Page 14 ~ b1; b3; b6; b7C; b7E; Page 15 ~ b7E; Page 16 ~ b1; b3; b6; b7C; b7E; Page 17 ~ b1; b3; b7E; Page 18 ~ b7E; Page 19 ~ b7E; Page 20 ~ b6; b7C; b7E; Page 22 ~ b3; b7E; Page 27 ~ b3; b7E; Page 30 ~ b3; b7E; Page 32 ~ b5; b7E; Page 33 ~ b3; b5; b7D; b7E; Page 34 ~ b3; b5; b7E; Page 35 ~ b3; b5; b7E; Page 36 ~ b5; b6; b7D; b7E; Page 37 ~ b3; b5; b7E; Page 38 ~ b3; b5; b7E; Page 39 ~ b3; b5; b7E; Page 40 ~ b3; b5; b7E; Page 41 ~ b3; b5; b7D; b7E; Page 42 ~ b3; b5; b7D; b7E; Page 43 ~ b3; b5; b7D; b7E; Page 46 \sim b3; b6; b7C; b7E; Page 48 ~ b6; b7C; Page 50 ~ b7E; Page 51 ~ b3; b7E; Page 52 ~ b3; b7D; b7E; Page 53 ~ b3; b6; b7C; b7D; b7E; Page 54 ~ b3; b6; b7C; b7E; Page 55 ~ b3; b6; b7C; b7E; Page 56 ~ b3; b7E; Page 57 ~ b3; b7E; Page 58 ~ b3; b6; b7C; b7E; Page 59 ~ b6; b7C; b7E; Page 60 ~ b7E; Page 61 ~ b6; b7C; b7E; Page 62 ~ b3; b6; b7C; b7E; Page 63 ~ b3; b7E; Page 65 ~ b3; b7E; Page 66 ~ b3; b6; b7C; b7E; Page 67 ~ b3; b6; b7C; b7E; Page 68 ~ b3; b7E; Page 69 ~ b3; b7E; Page 70 ~ b3; b7E; Page 71 ~ b3; b7E; Page 73 ~ b3; b7E; Page 75 ~ b3; b6; b7C; b7E; Page 76 ~ b3; b7E; Page 77 ~ b3; b7E; Page 78 ~ b3; b7E; Page 79 ~ b3; b7E; Page 80 ~ b3; b6; b7C; b7E; Page 81 ~ b3; b7E; Page 82 ~ b3; b7E; Page 83 ~ b3; b7E; Page 84 ~ b3; b7E; Page 85 ~ b3; b7E; Page 86 ~ b3; b7E; Page 87 ~ b3; b7E; Page 88 ~ b3; b7E; Page 89 ~ b3; b7E; Page 90 ~ b3; b7E; Page 92 ~ b3; b7E; Page 94 ~ b3; b7E;

Page 96 ~ b3; b7E;

b3

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To: Re: (U)

03/01/2011

LEAD(s):

(Info) Set Lead 1:

CHICAGO

(U) Read and clear.

HEREIN IS UNCLASSIFIED DATE 12-16-2024 BY (Rev. 05-01-2008)				b6 b7C
	UNCLA	SSIFIED		
F	EDERAL BUREAU	of in	IVESTIGATION	·
Precedence	ROUTINE		Date: 04/24/2009	
To: Intel Alban	ligence Directorate Y	Attn: Attn:	DPMU/11079F SSA SSA A/SIA A/CRO A/DMC A11 analysts	b6 b7С b7Е
	Central Strategic Coo Contact: IA	rdinatir	ng Component (CSCC)	b6 b7C b7E
Drafted By Case ID #: Title: DO	7:	ding)		. b3 b6 b7C b7E
Synopsis: Details:				ь7E]
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To: Intelligence Directorate From: Albany Re: , 04/24/2009

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LEAD(s):

Set Lead 1: (Info)

INTELLIGENCE DIRECTORATE

DOMAIN PROGRAM MANAGEMENT UNIT, 11079F

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

ALBANY

AT ALBANY, NEW YORK

entitled, Cyber Intrusion Threat to the Albany Domain.

44

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-16-2024 BY					b6 b7С
01/18/12 09:40:38		FD-192		ICMIPR01 Page 1	
Title and Character	of Case:				_
CYBER INTRUSION TH	REAT TO THE ALB	ANY DOMAIN			
Date Property Acqui		om which Propert	y Acquired:		_
	CART				b7E
Anticipated Disposi	tion: Acquired	By:	Case Agent:		- b6
Description of Prop	erty:	I		Date Entered	_b70
					b3 b7E
			,		
,					
		4			
				,	
•					
Case Number: Owning Office:	ALBANY	181		•	b3 b7E
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1/18	File Copy				

FD-542 (Rev. 04-29-2008)

Precedence: ROUTINE		Date:	11/10/2008	
To: Albany	Attn: SSA SSA A/S IA A/O A/D	IA RO		b6 b7C
From: Albany Central Strategic Coord Cont	linating Co	omponent	(CSCC)	b6 b7C b7E
Approved By:				
Drafted By:		• *	į	b3 b6
Case ID #				b7C b7E
Title: CYBER INTRUSION THREAT TO	THE ALBAN	Y DOMAIN	1	
Synopsis:				b7E
Details:			:	
,				
			-1	b3 b7E

Squad:

b3 b7E

b6

b7C b7E

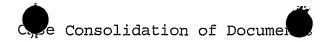
To: Albany From: Albany Re: 11/10/2008	
LEAD(s):	
Set Lead 1: (Action)	
ALBANY	100
AT ALBANY, NEW YORK	
Open and assign a new assessment to Cyber Intrusion Threat to the Albany Domain.	entitled,

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05/27/09 11:02:06



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***** Statistical Information from Universal Index ****

Old Case ID New Case ID Mains 1 0 References

Total records processed:

1

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 07/28/2009
To: Albany Attn:	SSA b6 A/DMC b70
From: Albany Central Strategic Coordinati Contact: IA	ng Component (CSCC) b6 b7e
Approved By:	1.2
Drafted By:	b3 b6 b70
Case ID #;	
Title: DOMAIN MANAGEMENT - CYBER CYBER INTRUSION	ь7в
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-17-2024 BY	ь6 ь70
Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 09/29/09 Time:	08:49
Case ID:	b3 b7E
Description of Document:	D/E
Type : OTHER Date : 09/14/09 To : ALBANY From : ALBANY Topic: US DISTRICT COURT PLEA AGREEMENT	
Reason for Permanent Charge-Out:	
Case agent inadvertently listed incorrect case id on document to be loaded	up
Transferred to:	
Case ID: 91A-AL-48431 Serial: 36	
Employee:	b 6
	b 70
	b3 b6 b70
	b7E

FD-542 (Rev. 03-23-2009)

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b3 b7E

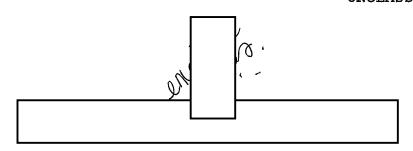
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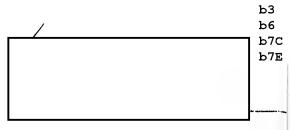
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FEDERAL BUREAU OF INVESTIGATION

Precedence	: ROUTINE		Date:	10/16/2009	
To: Albany	y Attn:	SSA			
From: Alba	Field Intelligence G Contact: IA	roup			
Approved By	у:			•	
Drafted By					
Case ID #:					
	BER INTRUSION THREAT TO THE BANY DOMAIN				
CYI	BER INTRUSION CONTROL FILE				

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To: Albany From: Alban Re: 10/16	ny 5/2009
Accomplishment Information	on:
Number: 1 Type: DI-LIAISON-CONTACTITU: INTEL PROGRAM Claimed By: SSN: Name: Squad:	(STATE/LOCAL)
Number: 1 Type: DI-LIAISON-CONTACTITU: INTEL PROGRAM Claimed By: SSN: Name: Squad	r (PRIVATE/COMMUNITY ORGANIZATION)

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FD-542 (Rev. 03-23-2009)

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Precedence: ROUTINE	Date: 10/15/2000
	Date: 10/15/2009
To: Albany Attn: SSA	A b6
From: Albany Field Intelligence Group Contact: IA	b7E
Approved By:	
Drafted By:	b3 b7E
Case ID #:	
Title: CYBER INTRUSION THREAT TO THE ALBANY DOMAIN	
CYBER INTRUSION CONTROL FILE	
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To: Albany From: Albany Re: 10/15/2009
Accomplishment Information:
Number: 1 Type: DI-LIAISON-CONTACT (STATE/LOCAL) ITU: INTEL PROGRAM Claimed By: SSN: Name: Squad:
Number: 1 Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION) ITU: INTEL PROGRAM Claimed By: SSN: Name: Squad:

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DATE 12-17-2024 BY	
(Rev. 05-01-2008)	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	12/22/2009	
To: Albany	Attn: CD SS. SA IA	A		ь6 ь7С
Central Strategic Coord Contact: IA Approved By: Drafted By: Case ID #:	dinating C	omponent	(CSCC)	b6 b7C b7E b3 b6
Title: DOMAIN MANAGEMENT - CYBER CYBER INTRUSION	R.			b7C b7E
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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 01/19/2010	
To: Albany Attn:	SAC Pikus ASAC ASAC SIA	ь6 ь70
From: Albany Legal Unit Approved By: Drafted By:	•	ь6 Ь70
Case ID #: (U) 333-AL-47666-12 - 40 Title: (U) JANUARY 2010		b7F
Derived From: FBI NSISCG-20 Declassify On: 20350119	0080301	
		ь6 ь70 ь71
SECRET (U)		

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To: Albany From: Albany Re: (U) 333-AL-47666-12, 01/19/2010

LEAD(s):

Set Lead 1: (Action)

<u>ALBANY</u>

AT ALBANY, NY

(U) Review various finidngd and make approcproate changes.

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	02/17/2010	
To: Albany	Attn:	Albany FIG		
From: Albany Burlington R Contact: SA	<u>'A</u>			b6 b70 b71
Approved By:]			572
Drafted By:				
Case ID #:				b3 b7E
Title: CYBER INTRUSIONS; ALBANY DIVISION;				
DOMAIN MANAGEMENT - CYE CYBER INTRUSION	3EK			
Synopsis:				b7E
Details: On 01/07/2010, Invest advised the writer of IIR 5 407	igative 7 0031 10	Analvst.		b3
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				b6 b70 b7E
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	Page 1 of 1	b7E
		b6 · b70 b7E
Sent: Tuesday, January 26, 2010 2:10 PM To: Attachments:	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-17-2024 BY]
- Here is the electronic copy of Kind Regards	l gave to you today.	b6 b7С b7Е



(U) FBI Albany Domain Intelligence Note Intelligence Related to Cyber Criminal Activities 30 June 2010

pproval:	b6 b7С
wbject: (U) Cyber criminal activities affecting the Albany Division. AL10-005. Criminal Intrusions, Innocent Images, Intellectual Property, Internet Fraud National Threat Priority: NTP-CYD-003-10 Requirements: TOC2008A.G, WW-CYBR-CYD-SR-0061-10, USA-CYBR-CYD-SR-0068-09, USA-CYBR-CYD-SR-0004-10, USA-CYBR-CYD-SR-0107-10, USA-IDTA-CYD-SR-0108-10, WW-CAC-CYD-SR-0101-10, WW-CAC-CYD-SR-0114-10, USA-IPR-CYD-SR-0008-10, USA-IPR-CYD-SR-0005-10, USA-CYBR-CYD-SR-0081-09, WW-CYBR-CYD-SR-0094-10	
AW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the roperty of the Federal Bureau of Investigation and may be distributed within the Federal lovernment (and its contractors), U.S. intelligence, law enforcement, public safety or protection fficials and individuals with a need to know. Distribution beyond these entities without FBI uthorization is prohibited. Precautions should be taken to ensure this information is stored addor destroyed in a manner that precludes unauthorized access. Information bearing the LES aveat may not be used in legal proceedings without first receiving authorization from the riginating agency. [Recipients are prohibited from subsequently posting the information marked ES on a website on an unclassified network.]	
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FD-542 (Rev. 03-23-2009)

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Precedence: ROUTINE Date: 7/23/2010	
To: Albany Attn:	
From: Albany Contact: IA	b6 b7C b7E
Approved By:	
Drafted By:	
Case ID #: (U) (U) (U) (U) (U) (U)	b3 b7E
Title: (U) CYBER INTRUSIONS	
(U) INFRAGARD	
(U) INTELLIGENCE BRIEFING LIAISON; ALBANY FIELD INTELLIGENCE GROUP	
(U) DOMAIN MANAGEMENT CYBER	
(U) DOMAIN MANAGEMENT CYBER INTRUSION ASSESSMENT	
Synopsis: To report the publication of Cyber Security Advisory from the Cyber Threat Intelligence Coordinating Group (CTICG).	
Enclosure:	b7E
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FD-542 (Rev. 03-23-2009)

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Precedence: ROUTINE	Date: 7/28/2010
To: Albany Attn:	
From: Albany Contact: IA Approved By:	
Drafted By: Case ID #:	
Title: CYBER INTRUSIONS INFRAGARD INFRAGARD; VERMONT CHAPTER	
INTELLIGENCE BRIEFING LIAISON; ALBANY FIELD INTELLIGENCE GROUP DOMAIN MANAGEMENT CYBER DOMAIN MANAGEMENT CYBER INTRUS	
Synopsis: Enclosure:	TOW ASSESSMENT
Details:	
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To: Re:	Albany From:	Albany , 7/28/2010
Acco	omplishment Info	ormation:
		LL BULLETIN-LOCAL DISSEMINATION
	Name: Squad:	

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Precedence: ROUTINE		Date:	07/22/2010	
To: Albany	Attn: CDC SS: SA IA	C A	, ,	ъ6 ъ7С
From: Albany Central Strategic Coord Contact: IA Approved By:	linating Co	omponent	(CSCC)	ь6 b7С b7Е
Drafted By:	ᆂ			
Case ID #:				b 3
Title: CYBER INTRUSTON Synopsis: Provide results and do review. Details: On 22 July 2010, a case above captioned investigation. E	file revi	ew was c	onducted on th	
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Precedence: ROUTINE	Date:	09/14/2010	
To: Albany			
From: Albany Contact: SSA			b6 b7с b7 E
Approved By:			
Drafted By			
Case ID #: 801H-AL-48567 (Pending) - ()			b3 b7E
Title:			
Synopsis:			b7E
Reference: 319D-HQ-A1487520-DI Serial 26			_
Details:			b3
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	, Date:	09/14/2010
To: Albany		
From: Albany Contact: SSA		
Approved By:		
Drafted By		
Case ID #: 8UIH-AL-48567 (Pending).		
Title:		
Synopsis:		
Reference: 319D-HQ-A1487520-DI Serial 26		
Details:		

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

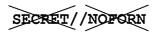
Precedence: ROUTINE Date: 09/17/2010	,	
To: Albany		
From: Albany Contact: SSA		b6 b7C b7E
Approved By:		D/E
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Case ID #: 801H-AL-48567 (Pending)		b3 b7E
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Title:		b7E
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		b7E
Reference: 319D-HQ-A1487520-DI Serial 26		
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Precedence: ROUTINE Date: 11/02/20	010
To: Albany Attn: SSA IA IA	
From: Albany	ь6 ь70 ь71
Approved By:	
Drafted By: Case ID #: (U)	b3 b7E
Title: (U) DOMAIN MANAGEMENT CYBER;	
Synopsis: (U)	b7E
Details: (U)	b3 b7E
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To: Albany From: Albany Re: (U) , 11/02/2010
Accomplishment Information:
Number: 1
Type: DI-TACTICAL-IDENTIFY ACTIVITY (CRIMINAL)
ITU: INTEL PROGRAM
Claimed By:
SSN:
Name:
Squad:
Number: 1
Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)
ITU: INTEL PROGRAM
Claimed By:
SSN:
Name:

Squad:

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(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	10/25/2010	
To: Albany			
From: Albany Contact: SA]	b6 b7C b7E
Approved			
Drafted by.			5. 2
Case ID #:			b3 b6 b7С b7D b7Е
Synopsis: Contact with representatives of United States Immigration and Custom Enforcement.			
Details: On Tuesday, October 19, 2010, wr States Immigration and Customs Enforcement Schenectady Road, Latham, New York, to cor While at the office, Investigator Removal Officer, (USICE), approached write while was assisting with a search of a letter alleged sent discovered. The letter was addressed to of the residence. The letter allegedly was thanking him for his assistance were stated to the residence of the residence.	t USICE) nduct an Deter and ad f a resid t from th	office, Troy- interview. ention and vised that, lence located at le FBI was , the owner from the FBI to	b6 b7С b7D b7E
provided writer with a consinformation pertaining to Cited provided by writer to SSA Crime/Major Offenders (VCMO) Squad, for full constant of the constant of	copy was Superv	thereafter risor, Violent	ь6 ь7с ь7р
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Precedence: ROUTINE		Date:	11/24/201	0
To: Albany	;	SSA SA		ъ6 ъ70
To: Atlanta	Attn:	IA SSA IA		
From: Albany Contact: IA				ь3 ь6 ь70
Approved By:				b7E
Drafted By:				
Case ID #: (U) (U)		1		
Title: (U) CYBER INTRUSIONS				
(U) DOMAIN MANAGEMENT CYB	ER;			
	н			
Synopsis: (U)				b7E
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To: Albany From: Albany Re: (U) 11/24/2010	
Accomplishment Information:	
Number: 1 Type: DI-INVESTIGATION/REFERRAL-REFERRAL TO SQUAD (ITU: INTEL PROGRAM Claimed By: SSN: Name: Squad:	CYD)
Number: 1 Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD) ITU: INTEL PROGRAM Claimed By: SSN: Name: Squad:	

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To: Albany From: Albany
Re: (U) 11/24/2010

LEAD(s):
Set Lead 1: (Info)

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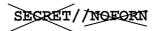
Read and clear. If this information is used to develop a case please report that to the Albany Division FIG, IA

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Precedence: ROUTINE	Date: 11/23/2010
To: Albany Attn:	CDC SSA SIA SA IA
From: Albany Central Strategic Coordinating Contact: IA	b6 ag Component (CSCC) b7c b7e
Approved By:	
Drafted By:	b3 b7E
Case ID #:	
Title: CYBER INTRUSION	b7E
Synopsis:	
Details:	b3 b7E
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UNCLASSIFIED	b7E

, FD-542 (Rev. 03-23-2009)



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Precedence: ROUTINE			Date:	11/12/20	10	
To: Albany	Attn:	SSA SSA]	b6 b7C
		SA IA				
		IA IA				
From: Albany						b3
Contact: IA						ь6 ь7с
Approved By:		7				b7E
Drafted By:						
Case ID #: (U)		= <u>-</u> -				
Title: (U) DOMAIN MANAGEMENT CY	BER;					
Synopsis: (U)						b 3
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Gally William						
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To: Albany From: Albany .
Re: (U) 11/12/2010

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Accomplishment Information:

Number: 1

Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)

ITU: INTEL PROGRAM

Claimed By:

SSN:
Name:
Squad:

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FD-542 (Rev. 03-23-2009)

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Precedence: ROUTINE Date: 01/03/2011	
To: Albany	
From: Albany Contact: IA	ь6 ь7с ь7 е
Approved By:	
Drafted By:	
(U) 800H-AL-48381-CYBER (Pending)	b3 b7E
Title: (U) CYBER INTRUSIONS	
(U) INFRAGARD	
(U) CI STRATEGIC PARTNERSHIP AWARENESS; AND SECURITY MATTERS; CONTACT INTERVIEWS	
(U) DOMAIN MANAGEMENT CYBER (U) DOMAIN MANAGEMENT CYBER	b7E
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To: Albany From: Albany Re: (U) 01/03/2011
Accomplishment Information:
Number: 1 Type: DI-LIAISON-CONTACT (STATE/LOCAL) ITU: INTEL PROGRAM Claimed By: SSN: Name: Squad:
Number: 1 Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD) ITU: INTEL PROGRAM Claimed By: SSN: Name: Squad:
Number: 1 Type: INFRAGARD POSITIVE INTELLIGENCE REPORTED ITU: INFRAGARD ITU: LIAISON WITH OTHER AGENCY Claimed By: SSN: Name: Squad: Squad:
Number: 1 Type: INFRAGARD REQUEST FOR INVESTIGATIVE INFORMATION ITU: INFRAGARD Claimed By: SSN: Name: Squad:

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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CLASSIFIED BY:

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2036

DATE: 12-17-2024

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Precedence: ROUTINE	Date: 1/14/2011
To: Albany To: Jacksonville	Attn: SA
From: Albany Contact: IA	·
Approved By:	
Drafted By:	
Case ID #: (U) (U) (U) (U)	
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Synopsis: (U) To document	interaction with an InfraGard liaison.
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To: Jacksonville From: Albany Re: (U) 1/14/2011
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SSN:
Name: Squad:
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SSN: Name:
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To: Jacksonville From: Albany Re: (U) 1/14/2011

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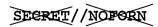
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GENERAL ELECTRIC				
DOMAIN MANAGEMENT CYBER				
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DATE 12-17-2024 BY
Accomplishment Information:
Number: 1
Type: INVA-PRIVATE SECTOR (CLEARED CONTRACTOR) ITU: CI PROGRAM
Claimed By:
SSN:
Name: Squad:
Number: 1
Type: INVA-PRODUCE/CONTRIBUTE TO INFO DISTRIBUTION ITU: CI PROGRAM
Claimed By: SSN:
Name:
Squad:

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Synopsis: (U) To document a potential intrusion attempt for the purposes of an IIR.	
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03/01/2011

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	(U) STRATEGIC PARTNERSHIP AWARENESS; AND SECURITY MATTERS; CONTACT INTERVIEWS
-i	(U) DOMAIN MANAGEMENT CYBER;
	Synopsis: (U//FOUO) b
	Derived From: FBI NSISCG-20080301 Derived by: J89J53T11
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